

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, January 19, 2016
UU220, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Academic Senate minutes from October 27, 2015, November 17, 2015, and December 1, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** Margaret Bodemer will be serving on the Academic Senate as the part-time representative.
 - B. **President's Office (Armstrong):** President Armstrong gave a campus update that emphasized the need for more revenue. The presentation can be found at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2015-2016/campus_update.pdf
 - C. **Provost (Enz Finken):** The external evaluators for the General Education program will be on campus the week of January 25-29. The visit is a good way to get feedback on the GE program and how it can be improved.
 - D. **Vice President Student Affairs:** none.
 - E. **Statewide Senate:** none.
 - F. **CFA (Archer):** The bargaining negotiations are still in the fact-finding stage. After the fact-finding process is complete, there will be a two-week blackout period before their report is released. CFA is also contacting labor councils to get strike sanctions. Glen Thorncroft asked about the status of this year's equity II raises and whether or not equity I was cut in half. The provost stated that they are fully committed to \$500,000 for this year.
 - G. **ASI Representative (Monteverdi):** Several students are writing a resolution against oil being shipped by train due to Philips 66's plans to ship oil through San Luis Obispo.
- IV. Consent Agenda:

The following item was approved by consent: CHEM 454 Functional Polymeric Materials (4).
- V. Special Reports:
 - A. **The Logistics of Commencement:** Keith Humphrey, Vice-President for Student Affairs, gave a presentation on the changes happening to the commencement ceremonies. The presentation can be found at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/Commencement_sm_presentation.pdf
 - B. **Online evaluations:** Ken Brown, Faculty Affairs Committee chair, Dustin Stegner, Instruction Committee chair, and Al Liddicoat, Associate Vice Provost, Academic Personnel spoke on the online teacher evaluation system and timeline currently being developed and tested.
 - C. **Report on Active Shooter:** George Hughes, University Police Chief, gave a report on the various safety practices we have on campus as well as the efforts UPD has done to prepare for emergencies such as an active shooter. See video RUN. HIDE. FIGHT at <https://www.youtube.com/watch?v=5VcSwejU2D0>

VI. Adjournment: 5:00pm

Submitted by,

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a series of loops and a long horizontal stroke.

Alex Ye
Academic Senate Student Assistant